

MINUTES
Board of Trustees
Barrington Public Library (BPL)
October 15, 2009

Members Present: M. Allio, V. Peterson, J. Ryan, J. Schall, P. Spencer, V. Wicker

Presiding: V. Wicker

Also Present: Debbie Barchi, Director

Meeting brought to order at 7:10 p.m.

Minutes of the previous meeting were approved.

Financial Reports: Approved

Statistical Reports: Approved

Director's Report:

- Friends Annual Book Sale on 11/13 and 11/14
- Debbie Barchi will draft a letter expressing approval of the process to plan for the renovations to the Peck Center. The letter will be addressed to Mr. P. Hervey, town planner and will be reviewed by the Trustees.
- The money for the women's bathroom renovation is currently frozen. Debbie Barchi will speak to Sheila Blumstein about Trustee involvement in this matter.

Old Business: None

New Business: None

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,
Patricia Spencer
Secretary
Barrington Public Library Board of Trustees

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Minutes of the previous meeting were approved.

Financial Reports:

Tax return preparation underway.

Old Business:

Funds have been transferred to Coastline Trust. Vince will arrange meetings for the Trustees with Coastline Trust to discuss financial planning strategies for the endowment.

New Business:

None

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,
Patricia Spencer
Secretary
Barrington Public Library Corporation